

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday**, **October 25, 2021 at 5:30 p.m**. in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

## **COUNCIL MEMBERS AND CITY STAFF PRESENT:**

Honorable John Casey

Commissioner Larry Monroe

Commissioner Robert Butler

Commissioner Kevan Moize

Mayor

Place 1

Place 2

Place 3

Commissioner Brittni Boykin Place 4-Absent

City Manager Gerald Gunstanson

City Secretary Savannah Fortenberry Absent

Public Works Director Robert Alvarez

Honorable Tammy S. Archer

**Agenda Item 01: Call to Order-** Mayor John Casey

Roll Call/Quorum Check- Gerald Gunstanson Invocation of Prayer- Mayor John Casey Pledge of Allegiance to United States Flag- Mayor John Casey Pledge of Allegiance to Texas Flag- Mayor John Casey

## **Agenda Item 02:** Citizen's Presentation: No Participation

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announced that on November 13<sup>th</sup> at 1pm there would be a Veterans Day celebration at Vietnam Veterans Memorial Park, and all are welcome. 2. City Manager, Gerald Gunstanson, commented that he was working on the sound system issue and apologized for those listening online. 3. Commissioner Butler announced that we have extended "No Fee" dumping for residential customers only at the Collection Station. You must present a current water bill. 4. Marguerite Williams asked if US Flags will be put out on Veterans Day. It was explained that flags will only be put out on Memorial Day. 5. Marguerite Williams also requested that the "No Fee" announcement be placed on the back on the next water bills.

<u>Agenda Item 04:</u> Discuss/Consider: approval of the city council meeting minutes for the regular meeting on October 12, 2021. - Savannah Fortenberry, City Secretary

\*Motion made by Commissioner Moize to approve the regular meeting minutes on October 12, 2021 and Commissioner Butler 2<sup>nd</sup> the motion. All Ayes and Motion Passed.

<u>Agenda Item 05:</u> Discuss/Consider: approval of the annual renewal for the Eastland County-City of Ranger Cooperative Dispatch Interlocal Agreement – Gerald Gunstanson City Manager

\*Motion made by Commissioner Monroe to approve the annual renewal of the Eastland County-City of Ranger Cooperative Dispatch Interlocal Agreement and Commissioner Moize 2nd the motion. All Ayes and Motion Passed.

Agenda Item 06: Discuss/Consider: Updates on ECWSD proposed cost of water increase to the City of Ranger and the ECWSD request for financial assistance for emergency generators using City of Ranger ARPA funds. – Robert Butler, Commissioner Place 2

\*First Motion made by Commissioner Butler to approve the City Attorney to issue a Rate Challenge to the Public Utility and 2<sup>nd</sup> by Commissioner Monroe. **All Ayes and Motion Passed.** 

\*Motion made by Commissioner Butler to table with no action taken until a Grant Administrator is procured for ARPA Funds and 2<sup>nd</sup> by Commissioner Moize. All Ayes and Motion Passed.

Agenda Item 07: Discuss/Consider:: FINAL DISCUSSION OF THE DRAFT ORDINANCE REGULATING THE PLACEMENT AND INSTALLATION OF HUD-CODE MANUFACTURED HOMES, MOBILE HOMES, AND MODULAR HOMES IN THE CITY; IDENTIFICATION OF AREAS ELIGIBLE FOR THE INSTALLATION OF HUD-CODE MANUFACTURED OR MODULAR HOMES; PROVIDING FOR MANUFACTURED HOME COMMUNITIES; DEFINITIONS, INSTALLATION REQUIREMENTS; PROVIDING FOR NON-COMFORMING USE; ABANDONMENT; OTHER REGULATIONS FOR MODULAR AND MANUFACTURED HOMES TO INCLUDE EXCEPTIONS; REPEAL PREVIOUS ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A PENALTY CLAUSE; PROVIDING SEVERABILITY CLAUSE; EFFECTIVE DATE AND OPEN MEETING CLAUSES; AND PROVIDING FOR RELATED MATTERS. – Kevan Moize, Commissioner Place 3 and Robert Butler, Commissioner Place 2

\*Motion made by Commissioner Moize to approve Final Discussion of Draft Ordinance with two adjustments. 1. Restrictions of Location of MH in City Limits. 2. Boundary requirements and 2<sup>nd</sup> by Commissioner Butler. All Ayes and Motion Passed.

Agenda Item 08: Discuss/Consider: Convene in Executive Session at 6:56pm Pursuant to Texas Government Code § Section 551.072. Deliberations about Real Property: A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Ranger Municipal Airport

<u>Agenda Item 09:</u> Reconvene into Open Session at 7:44pm and take action from Executive Session- John Casey, Mayor

\*Motion made by Commissioner Butler to authorize Ranger Maintenance Foundation to pursue negotiations to amend the lease and Commissioner Moize 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.** 

## Agenda Item 10: Discuss/Consider: Adjournment- 7:45pm

\*Motioned by Commissioner Monroe to adjourn and Commissioner Butler 2<sup>nd</sup> the motion. **All Ayes and Motion Passed.** 

These minutes were approved on the 8th day of November, 2021

**CITY OF RANGER, TEXAS** 

John Casey, Mayor

**ATTEST:** 

Savannah Fortenberry, City Secretary

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